



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

FINAL

NOTICE OF PUBLIC MEETINGS

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360) 236-4110 by December 1, 2000.

DATE: **December 6, 2000**
TIME: **9:00 AM – 12:20 PM**
LOCATION: Comprehensive Health Education Foundation
(CHEF)
22419 Pacific Highway South
Seattle, Washington 98198
EMERGENCY MESSAGE PHONE: (206) 824-2907

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.

AGENDA – December 6, 2000

- 9:00 a.m.** **1. Call to Order****
 2. Approval of Agenda – ACTION
 3. November Minutes – ADOPTION
- 9:10 a.m.** **4. Open Period to Take Public Testimony**
- 9:30 a.m.** **5. Assistant Attorney General's Report – Board Options on:**
- a. Authorizing "Forums", "Research Meetings", and "Training"**
 - b. Endorsing Policy Positions of Other Organizations**
 - *Hal Dygert, Senior Assistant Attorney General*
 - Board Discussion – Possible Action**

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- 9:50 a.m. 6. SBOH Staff Announcements and Other Board Business**
▪ *Don Sloma, State Board of Health Executive Director*
- **Board Discussion – Possible Action**
- 10:05 a.m. 7. Resolution In Support Of Public Health Funding**
▪ *Don Sloma, State Board of Health Executive Director*
▪ *The Honorable Neva J. Corkrum, State Board of Health Member*
- **Board Discussion – Possible Action**
- 10:15 a.m. 8. Annual Report**
▪ *Beth Berendt, State Board of Health Staff*
- **Board Discussion – Possible Action**
- 10:35 a.m. 9. Strategic Planning**
▪ *Don Sloma, State Board of Health Executive Director*
- **Board Discussion – Possible Action**
- 11:05 a.m. 10. Finalize Board Meeting Schedule for 2001**
▪ *Don Sloma, State Board of Health Executive Director*
- **Board Discussion – Possible Action**
- 11:10 a.m. 11. Department of Health (DOH) Update and DOH Budget Proposals**
▪ *Mary Selecky, Department of Health Secretary*
- 11:30 a.m. 12. Public Health Improvement Plan Update**
▪ *Don Sloma, State Board of Health Executive Director*
▪ *Thomas Locke, MD, MPH, State Board of Health Member*
▪ *Joan Brewster, Department of Health*
- 12:15 a.m. 13. Open Period to Take Public Testimony on Any Health Issue**

Adjournment